

# CALIFORNIA CHILD WELFARE COUNCIL



Figure 1 California Health and Human Services Agency Logo

## MEETING AGENDA

**Wednesday, March 6, 2024**

**9:30 a.m. to 12:30 p.m.**

*Committee meetings to follow at 1:30pm*

### **In-Person:**

California Health and Human Services Agency

[1215 O Street, Sacramento, CA 95814](#)

California Room 110A First Floor Lobby

Parking Garage (CASH ONLY): [1517 13<sup>th</sup> Street, Sacramento, CA 95814](#)

### **Virtual Participant Information**

[VIRTUAL PARTICIPANT REGISTRATION](#)

Any person who wishes to request this agenda or other meeting materials in alternative format, requires translation services, or any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least seven business days prior to the meeting date to:

[cwc@chhs.ca.gov](mailto:cwc@chhs.ca.gov)

<b>TIME</b>	<b>ITEM</b>	<b>PRESENTERS</b>
9:30	<b>Call to Order:</b> Welcome and Roll Call	<b>Secretary Mark Ghaly, Co-Chair</b> <b>Justice Laurie Earl, Co-Chair</b>
9:35	<b>Public Comment</b>	<i>Members of the Public</i>
9:40	<b>Information Item:</b> 2024 Budget Updates Regarding Child Welfare	<b>Angie Schwartz, CDSS Deputy Director, Children and Family Services Division</b>

# CALIFORNIA CHILD WELFARE COUNCIL

10:10	<b>Information Item:</b> <i>Path forward to expand Wraparound for all children/youth in foster care.</i>	<p><b>Alex Briscoe</b>, Principal, California Children's Trust</p> <p><b>Jevon Wilkes</b>, Executive Director, California Coalition for Youth</p>
10:30	<b>Information Item:</b> <i>Pre-Filing/Preventative/Family Strengthening Programs</i>	<b>Leslie Heimov</b> , Executive Director, Children's Law Center of California
11:15	<b>Information Item:</b> <i>Building Higher Education Pathways for Secure Treatment Youth in California: A Call to Action</i>	<b>Arnold Chandler</b> , Director, Forward Change
11:30	<b>Action Item:</b> <i>Vote on Fiscal Recommendations on PEI Community Pathway Recommendations (presentation and vote)</i>	<p><b>Kathryn Icenhower</b>, CEO, SHIELDS for Families</p> <p><b>David Swanson Hollinger</b>, Deputy Director, Children and Family Services Agency, County of Ventura</p>
12:00	<b>Mandated Reporting to Community Supporting (acronym MRCS) Task Force Update</b>	<b>Dana Blackwell</b> , Senior Director, Strategic Consulting, Casey Family Services
12:10	<b>Committee and Taskforce Updates</b>	<p><b>Prevention and Early Intervention Committee:</b> <i>Kathryn Icenhower, David Swanson Hollinger</i></p> <p><b>Permanency Committee:</b> <i>Bob Friend &amp; Hon. Leonard Edwards (Ret.)</i></p> <p><b>Data Linkage and Information Sharing Committee:</b> <i>Dr. Daniel Webster</i></p> <p><b>Youth Justice Committee:</b> <i>Hon. Katherine Lucero (Ret.)</i></p> <p><b>Behavioral Health Committee:</b> <i>Karen Larsen &amp; Chris Stoner-Mertz</i></p> <p><b>Commercial Sexual Exploitation of Children</b></p>

# CALIFORNIA CHILD WELFARE COUNCIL

		<p><b>(acronym CSEC) Action Team:</b> <i>Leslie Heimov &amp; Kate Walker Brown</i></p> <p><b>Empowerment Committee:</b> <i>Jevon Wilkes</i></p>
12:25	<b>Final Announcements &amp; Closing</b>	<i>Sect. Ghaly and Justice Earl</i>
12:30	<b>Adjournment</b>	<i>Sect. Ghaly and Justice Earl</i>

**PLEASE READ IN ADVANCE OF MEETING:**

COVID-19 – In-Person Protocols:

Consistent with guidance from the California Department of Public Health (CDPH), members of the Council and the public are requested not to attend the meeting in person if they [have become sick with COVID-19 symptoms](#), [test positive for COVID-19](#), or [have been exposed](#) to someone with symptoms or someone suspected or confirmed to have COVID-19. CDPH [recommends](#) that all persons wear masks in indoor public settings.

The order in which agenda items are considered may be subject to change. Public comment is taken prior to a vote on any agenda item as well as at the end of the meeting. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the council, the Co- Chairs may establish specific time limits on presentations.

If presenters intend to provide exhibits or handouts to the council members, copies must be provided to Nate Mitchell, Assistant Secretary, whose contact information is listed below, at least ten days prior to the council meeting for distribution to the council members and to the public in attendance at the meeting. Materials available for this meeting are posted on the [CalHHS website](#) no later than ten days preceding the meeting. Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least seven days prior to the meeting date to:

# CALIFORNIA CHILD WELFARE COUNCIL

Nathaniel Mitchell, Assistant Secretary  
[Nathaniel.Mitchell@chhs.ca.gov](mailto:Nathaniel.Mitchell@chhs.ca.gov)  
California Health & Human Services Agency

## **Child Welfare Council Committees and Workgroups**

Members of Council Committees and Workgroups meet after Council meetings and may meet in between meetings to carry out approved Council work plans. Meetings and conference calls are convened by the respective chairs of these groups and do not need to be noticed publicly if membership on the group is less than a quorum of the full Council. If membership on the group constitutes a quorum of the full Council or more, then public notice must be given for the date, time, location and conference call number of the meeting and the meeting must be accessible to the public. For the December 6<sup>th</sup> CWC meeting space in the Cliff Allenby Building (1215 O Street, Sacramento, CA) will be provided in the following meeting rooms for Committee meetings beginning at 1:30 pm PST. All rooms will have the capacity for virtual participants to join the Committee meetings, and Committee Co-Chairs will provide related virtual connection information.

### **In-Person Room Locations for Committees:**

Room 110A: *TBD*  
Room 110B: *TBD*  
Sacramento Conference Room (11<sup>th</sup> Floor): *TBD*  
Los Angeles Conference Room (11<sup>th</sup> Floor): *TBD*  
San Francisco Conference Room (11<sup>th</sup> Floor): *TBD*

---

### **Permanency Committee ZOOM MEETING INFORMATION**

Topic: CWC Permanency Committee Meeting

Topic: CWC Permanency Committee  
Time: March 6, 2024 - 01:30 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

Meeting ID: 923 4220 0458  
Passcode: 197668

---

# CALIFORNIA CHILD WELFARE COUNCIL

One tap mobile

+16694449171,,92342200458#,,,,\*197668# US

+16699009128,,92342200458#,,,,\*197668# US (San Jose)

---

## Data Linkage & Information Sharing Committee ZOOM MEETING INFORMATION

Topic: Data Linkage and Information Sharing Committee Meeting

Time: March 6, 2024, 01:30 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

One tap mobile

+16699006833,,7502420926# US (San Jose)

- 888 788 0099 US Toll-free

Meeting ID: 750 242 0926

---

## Youth Justice Committee ZOOM MEETING INFORMATION

Topic: Youth Justice Committee - Virtual Meeting (Child Welfare Council)

Time: March 6, 2024, 01:30 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

Meeting ID: 161 584 4646

Passcode: 771893

---

## Behavioral Health Committee ZOOM MEETING INFORMATION

Topic: Child Welfare Council: Behavioral Health Committee Meeting

Date: March 6, 2024, 1:30PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

# CALIFORNIA CHILD WELFARE COUNCIL

---

## Prevention and Early Intervention Committee ZOOM MEETING INFORMATION

Topic: PEI Committee Meeting  
March 6, 2024, 1:30 PM Pacific Time (US and Canada)

[Join Zoom Meeting](#)

Meeting ID: 813 9532 9040  
Passcode: 855209

---

## CSEC Action Team: Zoom meeting from 1:30 PM to 4:00 PM

The CSEC Action Team will be using **Zoom** technology in order to create a more interactive experience for remote participants. **Participants must register in advance** online. People can [Register Virtually](#) for the meeting.

---

## Empowerment Committee ZOOM MEETING INFORMATION

When: March 6, 2024, 01:30 PM Pacific Time (US and Canada)  
Topic: Empowerment Committee Meeting

[Join Zoom Meeting](#)

Meeting ID: 815 6748 4529  
Passcode: 456671